

City of Shannon Hills, Arkansas  
Special City Council Meeting  
Jan 05, 2005

The Mayor called the meeting to order at 6:30 p.m.  
The Mayor led the pledge of Allegiance.

The Mayor introduced the two New Council Members. Alderman James Smith Representing Ward 1, Position 1 and Alderman Dave Holsomback who has been serving via appointment since last November.

The Mayor then administered the oath of Office to Alderman Mike Kemp. Alderman Kemp is also serving on the Saline County Quorum Court and is therefore eligible to administer the oath of office for city officials.

Justice of the Peace Mike Kemp then administered the Oath of Office to all elected city officials. The Group consisted of Aldermen Robin Baker, Bobby Riley, James Smith, Dave Holsomback, and Diane Everett and Recorder-Treasurer Curtis Wilson.

**Roll Call:** Present were Mayor Larance Davis, Recorder-Treasurer Curt Wilson, Aldermen Robin Baker, Mike Kemp, Bobby Riley, James Smith, Dave Holsomback and Diane Everett and City Attorney Patrick Benca.

**Minutes:** no minutes to approve at special meeting.

**Financial Report:** No financial reports given at special meeting.

**Dept Head reports:** No Dept Head reports given at special meeting.

**Item 1. Vote of Council to have “Office Jake” returned to the City.** In accordance with agreements previously documented and signed the Mayor has requested that the Council exercise its rights and option to vote to have “Office Jake” returned to the city. The Dog is currently in the custody of Michael Scott Walden, a previous city employee. A motion was made by Alderman Kemp that the option be enacted. The motion received a second from Alderman Baker. The Motion was approved via voice vote with no opposition.

**Item 2. Fire Department Budget for 2005:**

The Fire Department budget was presented for review. After a brief discussion a Motion to approve the Fire Dept Budget for 2005 as presented was made by Alderman Kemp. Alderman Baker provided a second. The Motion was passed via voice vote with no opposition.

**Item 3. Water Department Budget for 2005:**

The Water Department budget was presented for review. After a brief discussion a Motion to approve the Water Dept Budget for 2005 as presented was made by Alderman Kemp. Alderman Riley provided a second. The Motion was passed via voice vote with no opposition.

**Item 4. Street Department Budget for 2005:**

The Water Department budget was presented for review. After a brief discussion a Motion to approve the Water Dept Budget for 2005 as presented was made by Alderman Kemp. Alderman Baker provided a second. The Motion was passed via voice vote with no opposition.

**Item 5. General Fund & Police Budget for 2005:**

Upon introduction of this topic Alderman Kemp moved that discussion and vote concerning the General Fund and Police budget be postponed until the regular meeting for Jan scheduled for Jan 11, 2005, (next Tuesday). Motion received a second from Alderman Holsomback. The Motion was approved via voice vote with no opposition.

**Comments:** None

Alderman Everett moved that the meeting adjourn. Alderman Riley provided a second. The motion passed with a voice vote without opposition. The meeting stood adjourned at 7:00pm

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer